ADJOURNED MEETING OF JUNE 7, 1983

The meeting was called to order at 9:35 a.m.

Item 1: Roll Call

Present:

Members Mitchell, McColl, Jones, Gotch, Murphy,

Martinez and Chairman Hedgecock.

Not Present:

Member Cleator (excused), and Member Struiksma.

Secretary:

Charles G. Abdelnour

Item 2: Resolution approving a contract with the firm of Kutak Rock & Huie for bond counsel services for the sale of Residential Mortgage Revenue Bonds.

Item 3: Resolution approving a contract for independent financial advisor services relative to the issuance of Residential Mortgage Revenue Bonds.

Motion by Martinez to adopt the above two resolutions.

Second by Gotch.

Vote: 7-0

ADOPTED AS RESOLUTIONS NO. 849 and 850

The meeting was adjourned at 9:37 a.m.

Clark.

Secretary of the Redevelopment Agency of the City of San Diego, California